

**AMENDED AGENDA  
CITY COUNCIL  
JANUARY 15, 2013**

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**NOTICE:**

**JANUARY 15, 2013**

**5:30-6:30 P.M.     INSURANCE COMMITTEE MEETING  
6:30-6:50 P.M.     JOINT FINANCE-POLICE-FIRE-PUBLIC WORKS  
                             COMMITTEE MEETING**

**TOWNSHIP MEETING  
JANUARY 15, 2013**

- 1.     PRAYER**
- 2.     PLEDGE OF ALLEGIANCE**
- 3.     ROLL CALL**
- 4.     TOWNBOARD MINUTES- JANUARY 2, 2013**
- 5.     PRESENTATION OF COMMUNICATIONS:**
- 6.     FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.     BILL LIST- JANUARY 15, 2013**
  - B.     RESOLUTION PROVIDING FOR THE TRANSFER OF  
FUNDS FROM THE GENERAL ASSISTANCE FUND TO  
THE ILLINOIS MUNICIPAL RETIREMENT FUND OF  
THE GRANITE CITY TOWNSHIP**
  - C.     ROOF REPAIR CONTRACT-LAKESIDE ROOFING  
COMPANY-EMERGENCY CIRCUMSTANCES  
PURSUANT TO 60 ILCS 1/85-30(2)**

**CITY COUNCIL MEETING  
JANUARY 15, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—JANUARY 2, 2013**
- 3. PRESENTATION OF COMMUNICATIONS**
  - A.     SW IL COUNCIL OF MAYORS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

**A. BUILDING & ZONING DEPARTMENT-DECEMBER 2012**

**B. BUILDING & ZONING DEPARTMENT-YEAR OF 2012**

**C. BOARD OF APPEALS MINUTES-JANUARY 2, 2012**

**D. HARC AGENDA-JANUARY 22, 2013**

**E. BOARD OF APPEALS-FEBRUARY 6, 2013**

**F. MEMO-CURB CUT-1310 NIEDRINGHAUS**

**G. ORDINANCE TO AMEND ORDINANCE 8186, SECTION 5.14.030 ISSUANCE OF BUSINESS LICENSE**

**H. ORDINANCE TO AMEND ORDINANCE 4168 SECTIONS 3.1, 3.2, 3.18 AND 3.19 OF THE HOUSING CODE CHAPTER 15.08**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)**

**A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2931 E 25<sup>TH</sup> ST., WITHIN THE CITY OF GRANITE CITY, ILLINOIS**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A. POLICE DEPARTMENT MONTHLY REPORT FOR DECEMBER 2012**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A. MONTHLY REPORT FOR DECEMBER 2012**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

**A. PENDING LITIGATION**

**B. RISK MANAGERS MONTHLY REPORT FOR 01/13/13**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

- A. RESOLUTION TO ACCEPT THE GIFT OF FIVE VACANT  
LOTS 125-129 COMMONLY KNOWN AS 2018-2022 12<sup>TH</sup>  
STREET, GRANITE CITY, ILLINOIS 62040.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION TO ALLOW PURCHASE OF EQUIPMENT  
FOR MIGRATION TO NARROW RADIO BANDWIDTH  
B. TREASURERS REPORT-DECEMBER 2012  
C. PAYROLL-JANUARY 15, 2015**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**